

City Council

Agenda

Tuesday, March 7, 2017
City Hall, Council Chambers
749 Main Street
7:00 PM

*Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.*

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. Approval of Minutes: [February 7, 2017](#); [February 21, 2017](#)

C. [Approval of 6:00 PM Start Time for March 21, 2017 City Council Meeting for an Executive Session](#)

D. [Approval of 2017 Fuel Purchase](#)

E. [Approval of Contract Between the City of Louisville and Merrick & Company for the Howard Berry Water Treatment Plant Upgrades Design](#)

F. [Approval of Consulting Services Agreement for Cost Reasonableness Analysis for Coal Creek Golf Course Disaster Recovery Project](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

7:15 – 8:00 pm

A. RESOLUTION NO. 6, SERIES 2017 – A RESOLUTION APPROVING THE MCCASLIN BOULEVARD SMALL AREA PLAN – PUBLIC HEARING (advertised *Daily Camera* 2/12/17) – continued from 10/18/16, 11/1/16, 12/6/16, 1/17/17 & 2/7/17

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:00 – 8:30 pm

B. THE COLLECTIVE – MODERN WORKSPACES AT THE CTC – AMENDMENT TO THE CTC GENERAL DEVELOPMENT PLAN, FINAL PUD, AND FINAL PLAT

1. ORDINANCE NO. 1733, SERIES 2017 – AN ORDINANCE APPROVING AN AMENDMENT TO THE CTC GENERAL DEVELOPMENT PLAN (GDP) TO ALLOW FOR LIMITED COMMERCIAL USES ON LOTS 11 AND 12, BLOCK 1 CTC FILING NO. 1– 2nd READING – PUBLIC HEARING (advertised *Daily Camera* 2/26/17)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

2. RESOLUTION NO. 12, SERIES 2017 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) AND A FINAL PLAT TO ALLOW FOR THREE FLEX-SPACE BUILDINGS TOTALING 85,520 SQUARE FEET ON THREE LOTS AND TWO TRACTS; LOTS 11 AND 12, BLOCK 1, CTC FILING NO. 1

- Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:30 – 8:45 pm

C. RESOLUTION NO. 14, SERIES 2017 – A RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT AND SPECIAL REVIEW USE (SRU) AMENDMENT TO ALLOW FOR A MODIFICATION OF INTERIOR AND EXTERIOR SPACES AT 817 MAIN STREET

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:45 – 9:00 pm

D. RESOLUTION NO. 15, SERIES 2017 – A RESOLUTION SETTING CERTAIN WATER, WASTEWATER, STORMWATER, AND OTHER FEES, RATES, AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:00 – 9:30 pm

E. DISCUSSION/DIRECTION – COAL CREEK GOLF COURSE STRATEGIC PLAN

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:30 – 9:45 pm

F. DISCUSSION/DIRECTION/ACTION – HECLA CASINO BUILDING & SEEDS PARTNERSHIP REQUEST

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:45 – 9:50 pm

G. ORDINANCE NO. 1734, SERIES 2017 – AN ORDINANCE APPROVING THE VACATION OF A 10 FOOT WIDE DRAINAGE EASEMENT ON LOTS 1, 16, and 17, BLOCK 2, COLORADO TECHNOLOGICAL CENTER, FILING NO. 1 – 1st READING – SET PUBLIC HEARING 3/21/17

- City Attorney Introduction
- Action

9. CITY ATTORNEY'S REPORT

- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND
IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**